

**REGULAR MEETING  
HEALTH AND FAMILY COMMITTEE  
NOVEMBER 17, 2008 @ 2:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairperson Lynette Miller called the meeting to order at 2:00 p.m. Roll call was taken with a quorum present: MEMBERS PRESENT: Lynnette Miller, Rebecca Alegria, Mary Husby, Shannon Wilber and Jerry Waukau. MEMBERS ABSENT: Duane Waukau (excused), Eva Robinson (excused) and Darwin Dick (excused). Also present: Denise Pommer, Lindzey Grall and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated October 20, 2008

**Motion made by Shannon Wilber to approve the minutes dated October 20, 2008.**

**Second was by Jerry Waukau. All those in favor of the motion signify by saying aye.**

**Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, Robinson and Dick).**

4. Resolution in Support of Recognizing Native American Elder Abuse and Exploitation.

On July 18, 2006, this resolution was presented to the Tribal Chairperson's of Wisconsin and GLITC passed a motion supporting this resolution that was presented by the Great Lakes Native American Elders Association Task Force on Elder Abuse.

On October 10, 2008, GLNAEA again requested support of this resolution.

**Motion made by Rebecca Alegria to recommend to the Legislature to approve the Resolution in Support of Recognizing Native American Elder Abuse and Exploitation.**

**Second was by Mary Husby. All those in favor of the motion signify by saying aye.**

**Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, Robinson and Dick).**

5. Health Administrator's Report/Jerry Waukau

**HOUSKEEPING POLICY AND PROCEDURE**

Jerry Waukau informed the committee that radio use has been added to the Housekeeping policy and noted that other minor changes were made to the policy.

The Health and Family committee is the governance policy makers and any policy update can be approved by this committee.

**Motion made by Rebecca Alegria to approve the updated Housekeeping Department Policy and Procedure Manual changes for October, 2008. Second was by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (D. Waukau, Robinson and Dick).**

## OCTOBER MONTHLY REPORT

Jerry Waukau informed the committee that the MTL by motion have taken care of the IDC shortfall and have taken action on Fiscal Year 2009. The clinic has filed a lawsuit against IHS to cover the IDC shortfall and this could take several years. Currently IHS is only covering 40 percent of the IDC needs.

Rebecca Alegria would like to see more references to the Menominee Language throughout the clinic with the oral history of medicine written down in the pharmacy area. Jerry Waukau informed the committee that this idea has been discussed previously and will investigate this request further.

It was also noted that the Hawpetoss family/Dr. Kinnard was profiled for the diabetics program in the American Profile insert of the Shawano Evening Leader.

**Motion made by Shannon Wilber to suspend the agenda and move to item # 6. Second was by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, Robinson and Dick).**

### 6. Review Monthly Narratives

Denise Pommer-Aging Director was present and reviewed her report with the committee. The Aging Division conducted a survey on the Neopit Senior Center at 70 percent of the participants would like to stay where they are. Ms. Pommer will work with her ASO to gather figures for a renovation budget for the Neopit Senior Center.

The other reports that were received were from the Food Distribution Program and Recreation.

**Motion made by Shannon Wilber to return back to the agenda. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, Robinson and Dick).**

### 7. Amendment to Ordinance #86-26 – Abuse of Vulnerable Adults: Discussion/Recommendations.

The committee reviewed the changes that were made: 1) the ordinance is now titled Individuals at Risk, 2) treatment without consent was added (section o), 3) added definition for Individual at Risk, 4) the penalty section provision will order restitution if any to the victim, 5) add page numbering and 6) to state within the penalty section “per count” and moved the verbiage “The Menominee Indian Tribe in keeping with its traditions, and customs with respect and reverence to individuals at risk, hereby establishes the following ordinance” to the beginning of the ordinance under Title.

**Motion made by Mary Husby that the amendment to Ordinance #89-26 Abuse of Individuals at Risk is forwarded to the Menominee Tribal Legislature with the changes identified at the committee level for the Legislature's approval. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, Robinson and Dick).**

8. Other Business

No other business

9. Adjournment

**Motion made by Jerry Waukau/Shannon Wilber to adjourn the meeting.**

Meeting adjourned at 3:05 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office